

RESOLUTION 24-10

**A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR TO EXECUTE CONTRACT DOCUMENTS BETWEEN THE VILLAGE OF NEW LEXINGTON AND CONTRACTORS FOR NEW LEXINGTON WATER TREATMENT PROJECTS AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village of New Lexington is committed to ensuring the provision of safe and reliable water to its residents; and

**WHEREAS**, the existing water treatment plant infrastructure requires rehabilitation and upgrades to maintain efficiency and compliance with regulatory standards; and

**WHEREAS**, the Village of New Lexington solicited and published a request for proposals on January 2, 2024 with a deadline of January 24, 2024; and

**WHEREAS**, Kleinfelder, Inc. evaluated the bids and the best proposals were received by Buena Environmental LLC and Downing Construction Company.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of New Lexington, Ohio:

**Section 1:** Buena Environmental LLC is hereby authorized to install a new 6-ton carbon dioxide storage tank and all required connections to provide a fully functioning system with the proposal submitted totaling \$77,835.00.

**Section 2:** Downing Construction Company is hereby authorized for the removal and disposal of gravity filter media. Authorization is to include the purchase and installation of new filter media and disinfection with the proposal submitted totaling \$239,145.00.

**ADOPTED** by the Village Council and approved by the Mayor at the regular meeting of Village Council held on the 20<sup>th</sup> day of February, 2024.

Passed: 2-20-24

  
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Mayor

  
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Council Clerk

  
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Council President